

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

20-CR-05

CHRISTOPHER D. CASACCI,
d/b/a Exotic Cubs.com,
Defendant.

GOVERNMENT'S EXHIBIT LIST

THE UNITED STATES OF AMERICA, by and through its attorneys, James P. Kennedy, Jr., United States Attorney for the Western District of New York, and the undersigned Assistant United States Attorney and Trial Attorney, hereby submit the attached Government's Exhibit List for the evidentiary hearing scheduled before Hon. Michael J. Roemer on August 21, 2020.

DATED: Buffalo, New York, August 19, 2020.

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United States Attorney

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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

EXHIBIT LIST

Evidentiary Hearing
Hon. Michael J. Roemer

U.S. v. Christopher D. Casacci, d/b/a Exotic Cubs.com

Case No. 20-CR-5
Date: August 21, 2020

Government
 Defendant

Exhibit Number	Description	Marked for Ident.	Date In Evidence
1	NYSDEC Application for Search Warrant for premises located in Amherst, New York dated 07/03/18; Search Warrant; and Search Warrant Return.		
2	NYSDEC Entry and Exit Log dated 07/05/2018.		
3	NYSDEC Search Warrant Photo Record dated 07/05/2018.		
3A	Search Warrant photograph of exterior of residence dated 07/05/2018.		
3B	Search Warrant photograph of living room dated 07/05/2018.		
3C	Search Warrant photograph of dining room dated 07/05/2018.		
3D	Search Warrant photograph of sunroom containing two exotic cats dated 07/05/2018.		
3E	Search Warrant photograph of kitchen counter dated 7/5/2018.		

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Exhibit Number	Description	Marked for Ident.	Date In Evidence
3F	Search Warrant photograph of dining room of residence dated 07/05/2018.		
3G	Search Warrant photograph of living room with animal crate, dated 07/05/2018.		
3H	Search Warrant photograph of front porch displaying Casacci name on doormat dated 07/05/2018.		
3I	Search Warrant photograph of exterior of residence dated 07/05/2018.		
4	Notice of Intention to Offer Statement of Christopher D. Casacci dated 07/05/2018.		
5	CD containing the interview of Christopher Casacci conducted during the search of his residence on 07/08/2018 by SA Lee Schneckenberger, USFW and Lt. Robert O'Connor, NYSDEC.		
5A	Audio of the interview of Christopher Casacci conducted during the search of his residence on 07/08/2018 by SA Lee Schneckenberger, USFW and Lt. Robert O'Connor, NYSDEC.		

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Exhibit Number	Description	Marked for Ident.	Date In Evidence
6	Verizon invoice, account of Christopher Casacci, #3763366855 for 716-984-6520, billing period 07/04/2018 to 08/03/2018.		
7	FAQ, Erie County Department of Law, dated 08/18/2020.		